

CHFP000

Please complete in typescript,or in bold black capitals.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

FC026213

Branch number BR 008384

Corporate name

Branch name (if different) SABMILLER EUROPE B V

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day	Month	Year	_	
0 1	0 8 2	0 0 7		
√ REINII	ER FRANS	If resignation e mark both boxe	e appropriate box to is as a director and secretary s	
HENDRIKSEN				
Day	Month	Year		
2 4	0 7 1	9 3 9]	

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

JULIA RIGGS, SABMILLER PLC, SABMILLER HOUSE CHURCH STREET WEST, WOKING, GU21 6HS Tel 01483 264210 DX number DX exchange





08/12/2007 A39 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Card

for branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburg or LP - 4 Edinburgh 2

for branches registered in Scotland

(10/03)

Appointment (Turn to page 3 notify alteration of particulars) **NOTES** Show the full forenames NOT except

INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line

Give previous forenames or surnames

- for a marned woman the name before marriage need not be given - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames

Date of appointment Appointment of director Appointment of secretary Name *Style/title **Forenames** Surname * Honours etc Previous forenames Previous surname Usual residential address**

Day

Month

Year

Post town

County / region

Postcode

* Voluntary details

+ Directors only

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly give the name(s) of the person(s)

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Scope of	authority
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Please mark the appropriate box If appointment is as a director and secretary
mark both boxes
Country
*** Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of
the Companies Act 1985
Day Month Year
The extent of the authority to represent the company is (give details)
The extent of the authority to represent the company is (give details)
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· · · · · · · · · · · · · · · · · · ·
These powers # May be exercised acting alone
(give details) These powers
These powers # May be exercised acting alone # Must be exercised with - (give names of
These powers # May be exercised acting alone # Must be exercised with - (give names of

_	
ALTERATION PARTICULAR	
	Γ
Complete this	
section in all cases	
where particulars of	
a serving director /	
secretary have	۱_

changed and then

the appropriate

section below

(this section is not for appointments or resignations)

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address**

(enter new address)

Post town

County / region

Postcode

Change to authority to act (if applicable)

Give bnef particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Nationality

Mark as applicable

Day Month Year
Please mark the appropriate box If change of particulars is as a director and secretary mark both boxes
Day Month Year
Country
** Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985
The extent of the authority of the above person to represent the company has been altered to - (give details)
These powers #
May be exercised alone, or # Must be exercised with (give names of co-authorised
May be exercised alone, or # Must be exercised with (give names of co-authorised
May be exercised alone, or # Must be exercised with (give names of co-authorised

Registration number	Branch name

NOTE - A return must be delivered in respect of any alteration to the company particulars by each

PART of Great	oversea company If, however, a company has more t at Britain, it may deliver only one form in respect of all t the table above on this page		
Signature			
Signed	affulyho	Date	3-12-2007
delete as appropriate	director secretary permanent representative		